

## WAYNE COUNTY FISCAL COURT MINUTES

SEPTEMBER 11, 2008

Wayne County Fiscal Court met in regular session on Thursday, September 11, 2008 at 6:00 p.m. in the Fiscal Courtroom at the Wayne County Courthouse, Monticello, Kentucky.

The meeting was called to order by Wayne County Judge Executive, Greg Rankin with all Magistrates present. Mr. Dewayne Perkins led the Fiscal Court and visitors in prayer.

### MINUTES

Motion made by Darrell Dishman and seconded by Dale Vaughn to approve the minutes of the previous meeting(s). All voted in favor.

### VISITORS

There were no visitors comments received.

### BIDS

#### BRIDGE

Motion was made by Darrell Dishman and seconded by Richard Munsey that the one bid received for the Steele Hollow Bridge be rejected due to the bid being higher than the money available for the project. With the lack of state funding the scope of work will substantially change and the Co. Attorney advised that re-bidding the project would be necessary. All voted in favor with the exception of Dale Vaughn who was opposed. (see attached bid)

#### CULVERTS

Motion was made by Dale Vaughn and seconded by Richard Munsey to go with the lowest local bid on steel culverts. All voted in favor. (see attached bid tally sheet)

Motion was made by Dale Vaughn and seconded by Danny Bell to go with the lowest bid on plastic culverts. All voted in favor. (see attached bid tally sheet)

### ROAD REMOVAL – Rice Lane

Tim Bell and Dale Vaughn were appointed viewers for CR 1103 Rice Lane. The removal will be advertised and posted.

### ROAD NAME CHANGES – CR 1417, CR 1705, CR 1707, CR 1152

Motion was made by Darrell Dishman and seconded by Dale Vaughn that the following road name changes be approved.

- CR 1417 H. Moles Lane to McWhorter Lane in District 2
- CR 1705 Carter Cemetery Rd. to Morgan Lane in District 2
- CR 1707 Hyden Lane to Babygirl Lane in District 2
- CR 1152 Mabel Kidd Rd. to Kidd Rd. in District 3

All voted in favor.

### **2008 TAX RATES**

Motion was made by Darrell Dishman and seconded by Danny Bell that the county adopt the compensating rate for taxes for 2008 which is .1260 per one hundred on real property and .3325 per one hundred on personal property. All voted in favor. (see attached sheet)

### **LIBRARY BOARD APPOINTMENT – Gary Dick**

Motion was made by Danny Bell and seconded by Dale Vaughn to re-appoint Gary Dick to the Wayne County Library Board. This appointment begins 11/4/08 and is for a four (4) year term. All voted in favor.

### **PERSONNEL CHANGES – E911 part time to temporary full time**

Motion was made by Darrell Dishman and seconded by Dale Vaughn to change the two existing E911 Mappers from part-time to temporary full-time. This status should last approximately six (6) months. All voted in favor.

### **ROAD NAME CHANGES TO BE ADVERTISED**

Motion was made by Darrell Dishman and seconded by Richard Munsey that the following road name changes be advertised:

- CR 1500 Paul Casada Rd. to Cassada Lane in District 4
- CR 1063E Boat Storage Rd. to Mullins Dr. in District 4
- CR 1400 Tim Tuggle Rd. to Eagles Bluff in District 2
- CR 1701 Buck Cemetery Rd. to Buck Rd. in District 2

All voted in favor.

### **SHERIFF'S OFFICE GRANT APPLICATION**

Motion was made by Richard Munsey and seconded by Danny Bell that a resolution regarding a grant application to KY Office of Homeland Security from the Wayne County Sheriff's Office. All voted in favor. (See attached resolution)

### **PARNELL FIRE DEPARTMENT ORDINANCE**

An ordinance relating to the creation of a volunteer fire department district for the Parnell and Bugwood Communities of Wayne County, Kentucky was read, in summary, for the first time.

### **DEPARTMENT REPORTS**

#### **DETENTION CENTER**

Jailer Ray Upchurch gave a report on the Wayne County Detention Center. (see attached report)

#### **DETENTION CENTER PERSONNEL CHANGES**

Motion was made by Darrell Dishman and seconded by Dale Vaughn to approve the following personnel changes

- David Moavec from temporary full-time to full-time with benefits as of 8.21.08 replacing Harold Bell who resigned
- Marcia Phillips hired full-time with benefits as of 8.21.08 replacing Krista Burdine who was terminated.
- John Kidwell was hired temporary full-time 8.25.08 for an employee on medical leave is to move to full time with benefits as of 8.28.08 replacing Leonard Goatee who resigned.

- Brian Kennedy was hired temporary full time taking the vacancy for the employee on medical leave (where John Kidwell was) as of 9.3.08.
- Larry Dobbs replacing Josh Smith 9.25.08 who resigned effective 9.27.08 to take another job. Larry Dobbs is transferring from EMS with current benefits and same rate of pay.

All voted in favor.

#### **SOLID WASTE COORDINATORS REPORT**

Tim Bell gave the monthly report of the Solid Waste activities in the county. (see attached report)

#### **EMERGENCY MEDICAL SERVICES REPORT**

Sherwin Corder gave a report of the activities of the EMS. (see attached report)

#### **EMS PERSONNEL CHANGES**

Keith Widmeier was hired to fill the full-time Paramedic position.

#### **ANIMAL CONTROL REPORT**

The monthly report of activities of the Animal Control Department was distributed. (see attached report)

#### **TREASURERS REPORT**

The monthly report from the Treasurer was distributed. (see attached report)

### **MAGISTRATE/JUDGE'S COMMENTS**

#### **DISTRICT ONE**

Danny Bell discussed the need for blacktop.

#### **DISTRICT TWO**

Darrell Dishman did not have any comments.

#### **DISTRICT THREE**

Dale Vaughn discussed a Oil Distributor that is available for bid in McCreary County. It was unanimously agreed that of the magistrates, Judge and Road Foreman, those that were available, would go to McCreary County to look at equipment next week.

#### **DISTRICT FOUR**

Motion was made by Richard Munsey and seconded by Darrell Dishman to advertise CR 1569 Edgewood Lane be changed to Huddleston Rd. All voted in favor.

#### **JUDGE/EXECUTIVE**

Judge Rankin informed the court that the new registration fees on truck license affected the Distribution Fee. Wayne County saw a loss of \$63,328.60.

Tourism matching dollars reimbursed the county 80% of the cost of the Wayne County brochures.

### **ROAD WORK**

No road work was turned in at this time.

**COMMITTEE REPORTS**

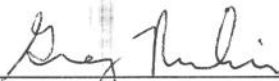
There were no reports from either the Personnel or the Buildings and Grounds Committees.

**BILLS**

Motion was made by Danny Bell and seconded by Dale Vaughn to pay the claims list as presented with the addition of the Rescue Squad. All voted in favor.

**ADJOURN**

There being no further business to come before the court the meeting adjourned.

  
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GREG RANKIN  
WAYNE COUNTY JUDGE/EXECUTIVE

ATTEST:

  
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MELISSA TURPIN  
WAYNE COUNTY CLERK